

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
TUESDAY, SEPTEMBER 6, 2005  
CITY HALL – 7:30 PM  
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR  
100 NORTH ANDREWS AVENUE**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of September 6, 2005, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**IV. Intracoastal Drawbridge Closure Trial Study Impacts**  
**Pages 3 and 4**

Ms. Keith made a motion to reaffirm this Board's prior resolution in favor of extending the hours of lockdown on the affected bridges. Mr. Campbell seconded the motion. A vote was taken and the motion passed unanimously.

**V. Application for Non-Motorized Beach Boating Concession Waiver - Watersports Unlimited, Inc.**  
**Pages 4 through 6**

A motion was made to recommend approval of the application for waiver submitted on behalf of Watersports Unlimited, Inc. by Mr. Duncan. A second was made by Mr. McKee. A vote was taken and the motion was passed unanimously.

**VI. Application for Waiver of Distance Limitations - Nicolas and Terry Saban, 1115 N. Rio Vista Boulevard**  
**Page 6**

A motion was made by Mr. Duncan to recommend approval of the waiver. The motion was seconded by Mr. Campbell. A vote was taken and the motion passed unanimously.

**VIII. Update on DEP Permit Modification for Waterbus Storage Terminal at Las Olas Marina**  
**Pages 8 and 9**

Ms. Keith made a motion that the City Commission reassess their desire to pursue the application for modification of the Las Olas Marina to include commercial use, and to instruct staff to either proceed or cease working on this project. Mr. Zorovich seconded the motion. A vote was taken and passed eleven to one, with Mr. McKee voting against.

**IX. Update on Commercial Lease Agreements**  
**Pages 9-10**

Mr. Hessmann made a motion to accept the lease agreements as is. Ms. Keith seconded the motion. A vote was taken and the motion passed unanimously.

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Jamie Hart, Supervisor of Marine Facilities

